WEST VALLEY CITY, UTAH

| RESOLUTION NO |
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| A RESOLUTION RESCINDING PREVIOUSLY APPROVED RESOLUTION NO. 09-040 AND AUTHORIZING THE LEASE OF EMERGENCY AND DISASTER OPERATIONS COMMUNICATIONS EQUIPMENT FROM MOTOROLA. |
| WHEREAS, the City desires to rescind previously approved Resolution No. 09-040; and |
| WHEREAS, the City has a need to lease communications equipment ("Equipment") for emergency and disaster communication purposes; and |
| WHEREAS , the City desires to lease said Equipment from Motorola over the next five years; and |
| WHEREAS , this will be financed through the HP Lease Purchase Agreement dated January 17 2006 and approved under Resolution No. 06-04; and |
| WHEREAS, Motorola has been awarded the State Contract to supply said Equipment; and |
| WHEREAS , the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the citizens of West Valley City to authorize the lease of Equipment from Motorola for emergency and disaster communication purposes; and |
| NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that previously approved Resolution No. 09-040 is hereby rescinded the City is hereby authorized to lease Equipment from Motorola for an amount not to exceed \$136,000.00 and that the Mayor and the City |

complete said lease. PASSED, APPROVED, and **MADE EFFECTIVE** this day of , 2009.

Manager are hereby authorized to execute, for and in behalf of the City, any documents necessary to

| | WEST VALLEY CITY | |
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| | MAYOR | |
| ATTEST: | | |
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| CITY RECORDER | | |